

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at 6:00 p.m. at 624 Circuit Street and 7:00 p.m. at Town Hall on Monday, November 23, 2015.

At 6:00 p.m. Chairman Brian Barthelmes, Selectmen: Joseph R. Salvucci, and Robert S. O'Rourke met at 624 Circuit Street to tour the former Council on Aging/Parks and Recreation Building to evaluate the current condition of the building. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee. The Board voted to reconvene the meeting at 7:00 p.m. at Town Hall.

At 7:00 p.m. Chairman Brian Barthelmes reconvened the meeting in the large hearing room at Town Hall, Vice-Chairman Susan Setterland, Selectmen: Joseph R. Salvucci, and Robert S. O'Rourke. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee. Selectman David R. Delaney was unable to attend. Chairman Barthelmes opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting:

- Resident Christopher Haraden voiced his concerns regarding hunting.
- Resident Wayne Richards provided the Board with the requirements for hunting in Massachusetts.
- The TM reviewed information regarding hunting noting it will be posted on the Town's website and if any person feels unsafe they should call 911.
- Resident Bob Schuler noted his concerns with the noise coming from the P.A. Landers business; the health risks associated with the cement being made there; and the safety concerns with the number of trucks accessing the site.
- Resident Brendan Bush noted the noise from P.A. Landers has steadily increased and is disturbing and not within normal limits. Does the special permit allow them to start at 6:00 a.m.? The Assistant Town Manager noted the special permit does allow for the 6:00 a.m. start.
- The TM noted there has been an increase with complaints; the use has changed and the TM and Assistant Town Manager have toured the site. The Town did purchase a noise meter. The Assistant Town Manager noted that P.A. Landers will be brought before the Planning Board to review the permit previously issued. The Board requested the abutters to P.A. Landers be notified when the meeting with the Planning Board is scheduled.
- Chairman Barthelmes noted the Bylaw Committee may need to review the Noise Bylaw to make it more quantifiable.

The Board voted to approve the meeting minutes of 11-9-15 including executive session; Chairman Barthelmes abstained from the vote.

The Board met with Robyn Mitton, Director of the Council on Aging and Carol Mattes, Richard Farwell Donald Buckley and Claire Flynn members of the Council on Aging Advisory Board for the annual collaboration meeting. Mrs. Mitton noted the following: they celebrated the fifth anniversary of the new building, they have had rapid growth with the programs offered and space is becoming an issue, the reception area is very congested and loud, the outside of the building could use additional lighting. Many of the seniors in Town are having "affordable" housing issues and transportation is a challenge. A survey will be available for the seniors in January asking for input

on programs they would like to see offered at the Center. The meals-on-wheels volunteer base is dwindling. The Council on Advisory Board anticipates preparing a five year strategic plan.

The Board discussed the site visit to the former Council on Aging/Parks and Recreation Building and if there is a need for the Town to maintain ownership of the site. The TM noted there is not a need for the Town to keep the property. The Board agreed that the property could be disposed of if there isn't a need for the building. Chairman Barthelmes noted Parks and Recreation turned the building back to the Town due to the lack of funds to maintain the building. The Board discussed if giving Boards/Committees a chance to show how can utilize the building they should show a source of funds of how they would maintain the building. This is just the beginning process a public hearing will be held prior to taking any action. The Board voted to direct the Town Manager to notify Town Boards and Committees of the Town of Hanover's intent to dispose the property located at 624 Circuit Street the Board of Selectmen further authorized the Town Manager pursuant to MGL c. 30B §16 to initiate the process to sell the Town owned property located at 624 Circuit Street and to draft a bid package for approval by the Board of Selectmen at a future date.

The Board received the revised draft CORI Policy. The TM noted CORI checks are conducted frequently on full and part-time employees; the policy is presented in draft form for a vote of the Board at a future meeting.

Town Manager Report:

- Construction continues at the B. Everett Hall field on the Bandstand with minimal cost thanks to the oversight of Art Ceurvels and SS Vo-Tech.
- Water flushing program is almost complete. Water quality complaints have subsided.
- Town Hall will be closed Thursday and Friday for the Thanksgiving Holiday.

Chairman Barthelmes inquired on the Lindy's bankruptcy. The TM is working with the Town's Licensing Agent and Tony Marino and reported the business has filed for Chapter 7. There will be an application for renewal and the owner has an interested purchaser.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

Meeting ended and adjourned at 8:08 PM.